

CHICOPEE RETIREMENT BOARD-MONTHLY MEETING

Date:

Thursday, August 11, 2011

Time:

2:00 PM

Location:

Chicopee City Hall, Auditor's Conference Room, 274 Front Street,

Chicopee, MA 01013

AGENDA

- 1. Manager Performance Review and Discussion of Investments PRIM
- 2. Approval of Board Minutes from Meeting dated July 19, 2011
- 3. Board Approval of Monthly Expense Warrants
- 4. Board Approval of New Members
- 5. Investments Monthly Performance Review of Managers
- 6. Schedule of Board Meetings
- 7. Superannuation Retirements
- 8. Retirement Calculation Approvals
- 9. Survivor Benefits
- 10. Review of Executive Session Minutes
- 11. Office Equipment
- 12. PERAC Audit Report
- 13. Board Member Election
- 14. PERAC Memos #22-#24
- 15. Monthly Trial Balance/Reports
- 16. PERAC Reports and Notices
- 17. New Business